

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

April 17, 1997

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at the Board Office in Jackson, Mississippi, on April 17, 1997, at 9:00 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on April 4, 1997, to each and every member of said Board, said date being at least five days prior to this April 17, 1997 meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. Thomas W. Colbert, Mr. William Sterling Crawford, Ms. Ricki R. Garrett, Mr. J. Marlin Ivey, Mr. James Roy Klumb, Mr. James Luvane, Dr. D. E. Magee, Jr., Mr. J. P. (Jake) Mills, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr. and Dr. Cassie Pennington. The meeting was called to order by Mr. Marlin Ivey, President and opened with prayer by Mr. Luvane.

APPROVAL OF THE MINUTES

On motion by Mr. Luvane, seconded by Ms. Newton, and unanimously passed, it was

RESOLVED, That the Minutes of the meeting held on March 20, 1997, stand approved.

UNANIMOUS CONSENT (UC)

On motion by Ms. Baker, seconded by Mr. Luvane, and unanimously passed, it was

RESOLVED, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

ADMINISTRATION/POLICY

Presented by Dr. Thomas Layzell
Commissioner of Higher Education

On motion by Ms. Baker, seconded by Mr. Nicholson, and unanimously passed, it was

RESOLVED, That the Board hereby approves the Agenda Items as submitted in the following report on Administration/Policy. **UNANIMOUS CONSENT** Items were approved on separate motions and are located under the appropriate headings.

Jackson State University

1. Approved request for Jackson State University's Low Power Television Station, W23BC, to broadcast programming on Wireless One and EdNet.

Mississippi State University

2. Approved changes to the University's Traffic Rules and Regulations. See "**EXHIBIT 1.**"

Mississippi Valley State University

3. Approved resolution authorizing the filing of an application to the Mississippi Department of Transportation for a grant to assist in providing transportation services. A copy of the

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resolution is included in the bound copy of the *April 17, 1997 Board Working File*.

University of Southern Mississippi

4. Approved Traffic and Parking Regulations at the University, effective the Fall semester of 1997. See “**EXHIBIT 2.**”

System Administration

5. Approved the Spring 1997 Commencement Schedules as follows:

Alcorn State University

11:00 a.m., Saturday, May 10, 1997

Davey L. Whitney Health, Physical Education and Recreation Complex

Speaker: Mr. Ray Johnson, Entrepreneur and Philanthropist, Phoenix, Arizona

Special Guest and Appearance: Ms. Oseola McCarthy, Hattiesburg, Mississippi

Delta State University

10:00 a.m., Saturday, May 3, 1997

Walter Sillers Coliseum

Speaker: Mr. Jack Kyle, Executive Director, Mississippi Commission for International Cultural Exchange

Jackson State University

9:00 a.m., Saturday, May 10, 1997

Lee E. Williams Athletics and Assembly Center

Speaker: Ms. Judith A. Winston, Acting Under Secretary and General Counsel
The United States Department of Education

Mississippi State University

1:15 p.m., Saturday, May 10, 1997

Humphrey Coliseum

Speakers: Mr. Kevin Ivey, Director, Videotape Operations, Cable Network News, Atlanta, Georgia

Ms. Janet Marie Smith, Vice President, Sports and Entertainment Facilities, TBS Properties, Inc., Atlanta, Georgia

Mississippi University for Women

1:00 p.m., Saturday, May 10, 1997

Pohl Physical Education - Assembly Building

Speaker: Dr. Sally McMillen, Department of History, Davidson College

Mississippi Valley State University

10:00 a.m., Saturday, May 10, 1997

R. W. Harrison Health Complex

Speaker: Dr. Catherine LeBlanc, Executive Director for White House Initiative on Historically Black Colleges and Universities

University of Mississippi

9:30 a.m., Saturday, May 10, 1997

Tad Smith Coliseum

Speaker: Honorable Donna E. Shalala, Secretary of Health and Human Services

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University of Mississippi School of Law

12:00 Noon, Sunday, May 11, 1997

Tad Smith Coliseum

Speaker: Honorable Richard D. Foxworth, President of the Mississippi State Bar

University of Mississippi Medical Center

2:30 p.m., Saturday, May 24, 1997

Thalia Mara Hall (Jackson City Auditorium)

Speaker: Dr. C. Thompson Wacaster, Vice President for Educational Programs and Research, The Phil Hardin Foundation

University of Southern Mississippi

6:30 p.m., Friday, May 16, 1997

Reed Green Coliseum

Speaker: Mr. Wally Amos, Founder of Famous Amos Cookies and National Spokesman for Literacy Volunteers of America

University of Southern Mississippi - Gulf Coast Campus

10:30 a.m., Saturday, May 17, 1997

Gulf Park Campus Grounds

Speaker: Dr. Horace W. Fleming, Jr., President, University of Southern Mississippi

INSTRUCTION/STUDENTS

Presented by Dr. Charles Pickett
Special Assistant to the Commissioner

On motion by Mr. Luvene, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Board hereby approves Agenda Items as submitted in the following report on Instruction/Students.

The names of the graduates are included in the *April 17, 1997 Board Meeting Working File*, on file in the Board office.

Alcorn State University

1. Approved degrees to be conferred on May 10, 1997 as follows:

Associate of Science in Nursing	39
Bachelor of Science	332
Bachelor of Music Education	1
Bachelor of Arts	<u>57</u>
Total Undergraduate Degrees	429
Master of Science in Agriculture	26
Master of Science in Biology	3
Master of Science in Elementary Education	10
Master of Science in Secondary Education	70
Master of Science in Nursing	9
Educational Specialist in Elementary Education	<u>1</u>

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Total Graduate Degrees	119
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TOTAL DEGREES TO BE CONFERRED	548
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Delta State University

2. Approved degrees to be conferred on May 3, 1997 as follows:

SCHOOL OF ARTS AND SCIENCES

Bachelor of Arts	30	
Bachelor of Fine Arts	36	
Bachelor of Music Education	7	
Bachelor of Science	72	
Bachelor of Science in Education	20	
Bachelor of Science in Criminal Justice	35	
Bachelor of Science in General Studies	45	
Bachelor of Social Work	24	
TOTAL BACHELOR'S DEGREES--Arts & Sciences		269

SCHOOL OF BUSINESS

Bachelor of Business Administration	127	
Bachelor of Commercial Aviation	20	
TOTAL BACHELOR'S DEGREES--Business		147

SCHOOL OF EDUCATION

Bachelor of Arts	23	
Bachelor of Science	16	
Bachelor of Science in Education	92	
Bachelor of Science in General Studies	18	
TOTAL BACHELOR'S DEGREES--Education		149

SCHOOL OF NURSING

Bachelor of Science in Nursing	29	
TOTAL BACHELOR'S DEGREES--Nursing		29

TOTAL BACHELOR'S DEGREES	594
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SCHOOL OF GRADUATE STUDIES

Master of Business Administration	15	
Master of Commercial Aviation	2	
Master of Education	71	
Master of Music Education	3	
Master of Professional Accountancy	9	
Master of Science in Criminal Justice	5	
Master of Science in Natural Sciences	10	
Master of Science in Nursing	18	
TOTAL MASTER'S DEGREES		133

Educational Specialist	5	
TOTAL SPECIALIST DEGREES		5

Doctor of Education	3	
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TOTAL DOCTORATES	3
TOTAL GRADUATE DEGREES	141
TOTAL GRADUATES	735

Jackson State University

3. Approved degrees to be conferred on May 10, 1997 as follows:

Bachelor of Arts	61
Bachelor of Business Administration	105
Bachelor of Music Education	6
Bachelor of Science	290
Bachelor of Science in Education	29
Bachelor of Social Work	46
TOTAL UNDERGRADUATE DEGREES	537
Master of Arts	11
Master of Arts in Teaching	1
Master of Business Administration	20
Master of Business Education	2
Master of Music Education	3
Master of Professional Accountancy	6
Master of Public Policy and Administration	11
Master of Science	97
Master of Science in Education	14
Master of Science in Teaching	2
Master of Social Work	13
Specialist	6
Doctor of Philosophy	4
TOTAL GRADUATE DEGREES	190
TOTAL DEGREES TO BE CONFERRED	727

Mississippi State University

4. Approved degrees to be conferred on May 10, 1997 as follows:

<u>College of Agriculture and Life Sciences</u>	
Bachelor of Science	144
Bachelor of Landscape Architecture	22
<u>College of Arts and Sciences</u>	
Bachelor of Arts	135
Bachelor of Fine Arts	13
Bachelor of Science in Arts and Sciences	86
Bachelor of Social Work	14
<u>College of Business and Industry</u>	
Bachelor of Business Administration	204
Bachelor of Science in Business and Industry	17

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Bachelor of Professional Accountancy	36
<u>College of Education</u>	
Bachelor of Music Education	2
Bachelor of Science in Education	258
<u>College of Engineering</u>	
Bachelor of Science in Engineering	152
<u>College of Forest Resources</u>	
Bachelor of Science in Forestry	58
<u>School of Architecture</u>	
Bachelor of Architecture	33
<u>Graduate School</u>	
Doctor of Business Administration	5
Doctor of Education	3
Doctor of Philosophy	69
Educational Specialist	8
Master of Agribusiness Management	4
Master of Arts	24
Master of Business Administration	18
Master of Professional Accountancy	11
Master of Public Policy and Administration	9
Master of Science	248
Master of Taxation	2
<u>College of Veterinary Medicine</u>	
Doctor of Veterinary Medicine	46
TOTALS	1,621

Mississippi University for Women

5. Approved degrees to be conferred on May 10, 1997 as follows:

Associate of Science in Nursing	46
Bachelor of Arts	25
Bachelor of Fine Arts	3
Bachelor of Music	1
Bachelor of Science	135
Bachelor of Science in Nursing	57
Master of Science	5
TOTAL	272

Mississippi Valley State University

6. Approved degrees to be conferred on May 10, 1997 as follows:

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Bachelor of Arts	57
Bachelor of Science	225
Bachelor of Social Work	36
Master of Science	<u>12</u>
TOTAL	330

University of Mississippi

7. Approved degrees to be conferred on May 10, 1997 as follows:

COLLEGE OF LIBERAL ARTS

Bachelor of Arts	269
Bachelor of Science	29
Bachelor of Public Administration	43
Bachelor of Social Work	14
Bachelor of Fine Arts	8
Bachelor of Music	5

SCHOOL OF ENGINEERING

Bachelor of Science in Chemical Engineering	8
Bachelor of Science in Civil Engineering	5
Bachelor of Science in Computer Science	1
Bachelor of Science in Electrical Engineering	7
Bachelor of Science in Mechanical Engineering	10
Bachelor of Engineering	3

SCHOOL OF EDUCATION

Bachelor of Arts in Education	95
Bachelor of Science in Exercise Science	18
Bachelor of Arts in Leisure Management	10
Bachelor of Science in Family & Consumer Sciences	19

SCHOOL OF PHARMACY

Bachelor of Science in Pharmacy	60
Bachelor of Science in Pharmaceutical Sciences	84
Doctor of Pharmacy	20

SCHOOL OF BUSINESS

Bachelor of Business Administration	166
Bachelor of Science in Journalism	3

SCHOOL OF ACCOUNTANCY

Bachelor of Accountancy	52
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Total Undergraduates 929

GRADUATE SCHOOL

Master of Arts	78
Master of Science	63
Master of Accountancy	7
Master of Business Administration	31
Master of Education	44

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Master of Fine Arts	11
Master of Music	8
Master of Taxation	5
Doctor of Education	6
Doctor of Philosophy	26

Total Graduates	279
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Degrees to be conferred on May 11, 1997:

SCHOOL OF LAW

Juris Doctor	112
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Total Degrees	1,320
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University of Mississippi Medical Center

8. Approved degrees to be conferred on May 24, 1997 as follows:

Doctor of Medicine	90
Doctor of Dental Medicine	28
Doctor of Philosophy	03
Master of Science in Nursing	01
Bachelor of Science in Nursing	50
Bachelor of Science in Clinical Laboratory Sciences	11
Bachelor of Science in Cytotechnology	06
Bachelor of Science in Dental Hygiene	17
Bachelor of Science in Health Information Management	19
Bachelor of Science in Occupational Therapy	25
Bachelor of Science in Physical Therapy	<u>73</u>
Total	323

University of Southern Mississippi

9. Approved undergraduate degrees to be conferred on May 16, 1997 as follows:

College of Liberal Arts

Bachelor of Science	60
Bachelor of Arts	202
Bachelor of Science (Gulf Park)*	9
Bachelor of Arts (Gulf Park)*	10

College of Business Administration

Bachelor of Science in Business Administration	153
Bachelor of Science in Business Administration (Gulf Park)*	30
Bachelor of Science (Gulf Park)*	1

College of Education and Psychology

Bachelor of Science	181
Bachelor of Arts	15
Bachelor of Science (Gulf Park)*	49

College of the Arts

Bachelor of Arts	2
Bachelor of Fine Arts	21

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Bachelor of Music	8
Bachelor of Music Education	7
College of Science and Technology	
Bachelor of Science	173
Bachelor of Science (Gulf Park)*	12
Bachelor of Arts	1
College of Health and Human Sciences	
Bachelor of Science	143
Bachelor of Social Work	20
Bachelor of Science in Nursing	76
TOTAL UNDERGRADUATE DEGREES	1,173

* Gulf Park degrees will be conferred on May 17, 1997.

10. Approved graduate degrees to be conferred on May 16, 1997 as follows:

College of Liberal Arts	
Master of Science	56
Master of Arts	41
Master of Arts in Teaching Languages	14
Master of Library Science	3
Master of Library and Information Science	19
Doctor of Philosophy	12
Master of Science (Gulf Park)	2
Master of Arts (Gulf Park)	2
College of Business Administration	
Master of Business Administration	3
Master of Professional Accountancy	6
Master of Business Administration (Gulf Park)	6
Master of Professional Accountancy (Gulf Park)	2
College of Education and Psychology	
Master of Science	9
Master of Arts	5
Master of Education	39
Specialist in Education	10
Doctor of Education	3
Doctor of Philosophy	24
Master of Education (Gulf Park)	24
Specialist in Education (Gulf Park)	1
College of the Arts	
Master of Fine Arts	5
Master of Music	7
Master of Music Education	1
Doctor of Musical Arts	2
Doctor of Philosophy	1
College of Science and Technology	
Master of Science	51

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Doctor of Philosophy	23
College of Health and Human Sciences	
Master of Science	17
Master of Science in Nursing	32
Master of Public Health	10
Master of Social Work	51
Doctor of Philosophy	1
Total Graduates	482
Total Graduates and Undergraduates	1,655

System Administration

11. Approved continued **Full Accreditation** for Associate Degree Nursing Program of Mississippi Delta Community College.

PERSONNEL

Presented by Ms. Marilyn Beach
Special Projects Officer

On motion by Ms. Garrett, seconded by Ms. Newton, and unanimously passed, it was

RESOLVED, That the Board hereby approves the report on Personnel. **Unanimous Consent Items** in this section were approved on motion by Ms. Baker, seconded by Mr. Luvene, and unanimously passed. The Personnel Report is as follows:

The Personnel Report for April 17, 1997, is composed of **93 regular personnel actions** in the categories of: Employment - 34; Change of Status - 27; Termination - 24; Necrology - 1; Professional Leave - 1; Sabbatical - 1; Change in Sabbatical Date - 1; Leave of Absence - 1; and Emeritus - 3.

EMPLOYMENT

Mississippi State University

Ballweber, Jeffery A.
Harper, Jerome P.
Zhang, Xiaoyan

Mississippi University for Women

Byrne, Marie E.
Haines, Carter G.
McKee, Kathryn

University of Mississippi Medical Center

Baldwin, Julie Nobles
Beyer, Merry Pat
Breedlove, Shannon L.
Burke, Ronald C.
Burney, Stephen A.

Carew, Bonnie L.
Kerzel, Dorothy Anne
Velek, Thomas G.

University of Mississippi

Crain, David A.
Davis, Samuel M. (UC)

Dickerson, Melinda K.
Farias, Loreno A.
Fontana, Paul Andre'
Kosek, Mary Anne
McCrary, Debby L.
McGuire, William P.
Manning, Jr., Clyde V.
Oxley, Daniel David
Sharma, Srinivas

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Slagell, Tracy M.
Slaughter, Janet
Smith, David Ryan
Sumlar, Kristin R.
Swiatlo, Edwin
Tate, Crystal L.
Wilson, Rachel

University of Southern Mississippi
Sager, Martha A.

System Administration
McHenry, William (*UC Item*)
Pickett, Charles (*UC Item*)

CHANGE OF STATUS

Jackson State University
McCoy, Pamela
Myles, Mary

Mississippi State University
Robbins, James T.
Swain, Sherry S.

Mississippi Valley State
Seay, Sandra

University of Mississippi
Rheingans, Penny L.
Vinson, Theopolis P.

University of Mississippi Medical Center
Bigler, Lenora
Bigler, Steven A.
Brooks, Tami H.
Daoud, Raouf F.
DeRouen, Lennis Joseph
Field, Cynthia O.
Henderdon-Camara, Eva M.
Lakhanpal, Sangeeta
Mehroyra, Depak
Myers, Clara Ann
Gray, Sophia L.
Jones, Jean K.
Zhu, Xiaoyan

University of Mississippi Medical Center
Armstrong, Deanna L.
Peeler, Jr., Dudley F.

**PROFESSIONAL LEAVE OF ABSENCE
AND/OR SABBATICAL LEAVE**

Richardson, J. David
Rigdon, Edward E.
Shirley, Aaron
Sorey, William Hugh
Undesser, Cynthia L.
Walton, Bill R.
Ward, III, E. Frazier
Weisenberger, Sara J.

University of Southern Mississippi
Davies, David Randall
Keasler, Hubert L.

TERMINATION

Delta State University
Falkner, Jeannie
Moore, Roy N.
Powell, Barbara A.
Sledge, Peggy
Thurmond, Anne

Jackson State University
Archibong, Edet F.
Bougere, Alan Achillee
Pearson, Dorothy
Sekhon, Balwant

Mississippi State University
Essig, H. Werner
Malone, Gerald W.
Miller, Howard W.
Neumann, Craig S.

Mississippi Valley State University
Beal, Pauline
Brown, William
Peyton, Marguerite

University of Mississippi
Fowler, Doreen A.
Gerthung, Jilleen C.
Gillenwater, Jr., Edward L.

Jackson State University
Bishop, Darcie

Mississippi University for Women
Montalto, Richard

Mississippi Valley State University
O'Neill, Bruce

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CHANGE IN SABBATICAL DATE

Mississippi State University
Taylor, Ronald D.

Portera, Joseph A.
Pounds, Billy D.

NECROLOGY

EMERITUS

Mississippi University for Women
Parra, Jean Ann

Mississippi Valley State University
Ball, Devera D.

ATHLETICS

Presented by Ms. Marilyn Beach
Special Projects Officer

On motion by Dr. Pennington, seconded by Mr. Luvene, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following report on Athletics.

CHANGE OF STATUS

University of Mississippi
Chadwick, William L.

TERMINATION

Mississippi State University
Black, Ricky J.
University of Mississippi
Custer, Tracy M.
Thomason, Steve

RENEWAL OF CONTRACTS

Alcorn State University
Kilbert, Nathaniel
Walker, Shirley
West, Samuel
Whitney, Davey L.

LEGAL

Presented by Mr. Chuck Rubisoff
Special Assistant Attorney General

On motion by Mr. Crawford, seconded by Mr. Luvene, and unanimously passed, it was

RESOLVED, That upon review and recommendation of the Office of Attorney General, the Board hereby approves Item #1. A separate motion to approve Item #2 was made by Mr. Crawford, seconded by Ms. Newton, and unanimously passed. On recommendation of the Legal Committee, with a motion by Mr. Crawford, seconded by Mr. Klumb, and unanimously passed, the Board approved Item #3.

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System Administration

1. Approved payment of legal fees to outside counsel.

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt, P.C. (Statements dated 3/10/97, 2/28/97 & 2/12/97) from the funds of Mississippi State University.) (These statements represent services and expenses in connection with obtaining patents on “Real-Time Combustion Controller” - \$2,308.58 “Real-Time Viscosity Measurement of Molten Materials...” - \$2,322.16, “Mississippi Choice Bermuda Grass” - \$1,207.08, “Mississippi Price Bermuda Grass” - \$1,308.04, and “Self-Rotary Excavator” - \$1,011.17.)

TOTAL DUE..... \$ 9,361.08

Payment of legal fees for professional services rendered by Needle & Rosenberg (Statement dated 10/31/96) from the funds of Mississippi State University. (This statement represents services and expenses in connection with obtaining patents on "Isolation Purification & In vitro Propagation of Parasite Cell Population in Tissue Culture Environment...".)

TOTAL DUE.....\$ 560.00

Payment of legal fees for professional services rendered by Wenderoth , Lind & Ponack. (Statement dated 3/6/97). (This statement represents services and expenses in connection with New U. S. International PCT Patent Application by John E. Piletz, et al. “DNA Sequence Encoding a Human Imidazoline Receptor and Method for Cloning the Same.”)

TOTAL DUE.....\$ 2,488.00

Payment of legal fees for professional services rendered by Page, Kruger & Holland, P.A. (Statement dated 2/26/97). (This statement represents services and expenses incurred in defending the tort claim styled *Karen Weeks v. Dow.*)

TOTAL DUE\$ 143.87

Payment of legal fees for professional services rendered by Page, Kruger & Holland (Statement dated 2/26/97.) (This statement represents services and expenses in connection with the defense of the tort claim styled *Warren v. Dr. Sullivan, et al.*)

TOTAL DUE\$ 2,859.98

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Payment of legal fees for professional services rendered by McCoy, Wilkins, Stephens & Tipton (Statement dated 3/5/97). (This statement represents services and expenses in connection with the defense of the tort claim styled *Stuart Jolly v. Perry.*)

TOTAL DUE\$10,694.01

Payment of legal fees for professional services rendered by McCoy, Wilkins, Stephens & Tipton (Statement dated 3/5/97). (This statement represents services and expenses in connection with the defense of the tort claim styled *Emerson v. Health, et al.*)

TOTAL DUE\$ 5,574.85

Payment of legal fees for professional services rendered by McCoy, Wilkins, Stephens & Tipton (Statement dated 3/5/97). (This statement represents services and expenses in connection with the defense of the tort claim styled *Earmis Smith, Sr., et al. v. Methodist Medical Center, et al.*)

TOTAL DUE\$ 891.00

Payment of legal fees for professional services rendered by Page, Kruger & Holland, P.A. (Statement dated 3/6/97.) (This statement represents services and expenses in connection with defense of the tort claim styled *McDougle v. Speights.*)

TOTAL DUE..... \$ 840.16

Payment of legal fees for professional services rendered by Page, Kruger & Holland (Statement dated 1/31/97). (This statement represents expenses in connection with Wallace v. Mehrpouyan, et al.)

TOTAL DUE..... \$ 187.06

Payment of legal fees for professional services rendered by Morgan & Finnegan (Statement dated 2/28/97) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with a patent for RIPS on “New Compounds and Compositions Useful as Antifungal and Antimycobacterial Agents.”)

TOTAL DUE.....\$ 167.60

Payment of legal fees for professional services rendered by P. Roger Googe (Statement dated 3/19/97) from the funds of the Tort Claims Fund. (This statement represents services and expenses in connection with the defense of the claim styled *Melvin Crusoe v. JSU.*)

TOTAL DUE.....\$ 3,010.25

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Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt (Statement dated 3/17/97) from the funds of Mississippi State University. (This statement represents services and expenses in connection with obtaining patents on "Scolytid Repellent" - \$1,866.91 and "Analytical Method Using Laser-Induced Breakdown Spectroscopy" - \$284.35.)

TOTAL DUE.....\$ 2,153.26

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt, P.C. (Statement dated 3/14/97) (This statement represents services and expenses in connection with obtaining a patent on "In-Situ, Non-Invasive, Real-Time Viscosity Measurement of Molten Materials with Laser Ultrasonics").

TOTAL DUE.....\$ 290.32

Payment of legal fees for professional services rendered by Baker, Donelson, Bearman & Caldwell (Statement dated 3/13/97). (This statement represents services and expenses in connection with defending the Crump - Peggy Heidel tort claim.)

TOTAL DUE.....\$ 136.00

2. Approved upon review and recommendation of the Office of the Attorney General, the Litigation Report for April 1, 1997. The report is included in the bound "*Board Meeting Agenda Working File* dated April 17, 1997," on file in the Board office.
3. Approved settlement of the following, as recommended by the Legal Committee:
 1. The case styled *Trellis Green vs. University of Southern Mississippi*.
 2. The Workers' Compensation claim of Ms. Lisa W. Ellis in the amount of \$70,000.
 3. The Workers' Compensation claim of Mr. Archie Hammett in the amount of \$30,000.

FINANCE/FINANCIAL AID/FOREIGN TRAVEL

Presented by Mr. Jim Rhodes
Assistant Commissioner for Finance and Administration

On motion by Ms. Baker, seconded by Mr. Nicholson, and unanimously passed, it was

RESOLVED, That the Board hereby approves Items #3-#12 in the Finance/Financial Aid/Foreign Travel section. Items #1 and #2 were approved on motion by Dr. Pennington, seconded by Ms. Baker, and passed with **Mr. Crawford, Ms. Garrett and Ms. Newton voting against the Items.**

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Alcorn State University

1. Approved a \$22 per year increase in Board to cover projected increase in cost by the food services contractor of three cents per meal. This increase will make the total cost of Board for the 1997-98 academic year \$985 per year.

Jackson State University

2. Approved a request to increase housing application fee from \$25 to \$50 and to increase graduation fee for graduate students from \$30.25 to \$40.25. These increases are necessary to cover costs associated with maintenance, repair, security, administration of residence halls, and the costs of printing and binding theses and dissertations for graduate students.

Mississippi State University

3. Approved request to increase rental rates for faculty and staff temporary campus housing, based on a January 30, 1997 survey by the U.S. Department of Housing and Urban Development. The increases will be effective July 1, 1997, as follows:

<u>Unit Location</u>	<u>Current Rental</u>	<u>Proposed Rental</u>	<u>% Increase</u>
Bulldog	\$ 305.00	\$ 320.00	4.9
Maroon/White	380.00	400.00	5.3
	500.00	525.00	5.0
Older Homes	505.00	530.00	4.9

University of Mississippi

4. Approved a budget revision to realign funds in the **Mississippi Law Research Institute Budget** to provide funding to attend the Mississippi Bar and its Continuing Legal Education Program and to attend daily legislative sessions. This revision will increase Travel \$5,000 and decrease Salaries, Wages and Fringe Benefits \$5,000 as shown below:

Budget Unit: Mississippi Law Research Institute

	Original Budget 1996-1997	Budget Revision # 1	Revised Budget 1996-1997
Salaries, Wages & Fringe Benefits	\$ 429,483	\$(5,000)	\$ 424,483
Travel & Subsistence	10,800	5,000	15,800
Contractual Services	19,408	0	19,408
Commodities	15,608	0	15,608
Capital Outlay:			

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Other than Equipment	0	0	0
Equipment	8,000	0	8,000
Subsidies, Loans & Grants	0	0	0
TOTALS	\$ 483,299	\$ 0	\$ 483,299

5. Approved a budget revision to escalate the **Off-Campus Budget** due to increased instructional needs and additional marketing and programming costs. The source of funding for this escalation is tuition revenues. This revision will increase Salaries, Wages and Fringe Benefits \$13,956, Travel \$2,023, Contractual Services \$35,500, Commodities \$800, and Equipment \$2,721, as shown below:

Budget Unit: Off-Campus

	Original Budget 1996-1997	Budget Revision # 2	Revised Budget 1996-1997
Salaries, Wages & Fringe Benefits	\$ 1,541,232	\$ 13,956	\$ 1,555,188
Travel & Subsistence	64,177	2,023	66,200
Contractual Services	200,326	35,500	235,826
Commodities	103,880	800	104,680
Capital Outlay:			
Other than Equipment	0	0	0
Equipment	156,500	2,721	159,221
Subsidies, Loans & Grants	0	0	0
TOTALS	\$ 2,066,115	\$ 55,000	\$ 2,121,115

University of Mississippi Medical Center

6. Approved request to amend the estimated amount of the agreement with Smith, Rouchon & Associates for the collection of past due patient accounts for the University Hospitals and Clinics for the period of July 1, 1996 through June 30, 1997. The amount is being amended from \$1,200,000 to \$1,300,000.
7. Approved request to amend the estimated amount of the agreement with Central Billing Office, a division of Southern Credit Recovery, Inc., to undertake the billing and collection of self-pay (11% contingency) and third party receivables (15% contingency) for the period July 1, 1996 through June 30, 1997. The amount is being amended from \$1,220,000 to \$1,820,000 due to increased collections.
8. Approved request to amend the estimated amount for the supplemental nurse staffing agreement with Health Resources, Inc., for the period of July 1, 1996 through June 30, 1997. The amount is being amended from \$800,000 to \$1,300,000 due to a high rate of vacancy in the nursing staff in the University Hospitals and Clinics.
9. Approved request to amend the estimated amount of the agreement with Gulf South Lithotripsy for mobile ESL services for candidates who would benefit from extracorporeal shock wave lithotripsy. The agreement is for the period July 1, 1996 through June 30, 1997. The amount is being increased from \$120,000 to \$156,000.

System Administration

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10. Approved the appointment of Peggy Sledge, Director of State Student Financial Aid, as Director of the Mississippi Post-Secondary Education Financial Assistance Board.

11. Approved the following practice locations:

Pass Christian, Mississippi (Harrison County) as the practice location for Steven C. Dodge, D.C., effective July 1, 1996. (Graduate and Professional Degree Loan/Scholarship); and

Columbia, Mississippi (Marion County) as the practice location for Jeffrey N. Johnson, M.D., effective July 1, 1997. (State Medical Education Loan/Scholarship Program)

12. Approved Foreign Travel Report.

Delta State University

Ayers, Gene

Moore, Nancy Osman

Puerto Rico, St. Thomas, Bahamas

Austria and Germany

Jackson State University

Prater, Gwendolyn

Geneva, Switzerland

Mississippi State University

Allen, Paul W.

Amburgey, Terry L.

Amburgey, Terry L.

Bangalore, Purushotham

Buddington, Randal K.

Cadwallader, Keith R.

Decker, Roy T.

Donohoe, J. Patrick

Graef, John R.

Grow, Arron

Grzybowski, Stanislaw

Holland, Christopher

Jacobs, Paul F.

Jordan, Jack

King, Roger L.

Pasley, Sherman F.

Ramaswamy, Sonny

Sanders, Michael G.

Shim, Jung P.

Shim, Jung P.

Skjellum, Anthony

Travis, Rick L.

Wells-Parker, Elisabeth

Zuercher, Helen K.

Cancun, Mexico

Hilo, Hawaii

Whistler, BC, Canada

Geneva and Zurich, Switzerland

Copenhagen, Denmark

Athens, Greece

Toronto, Canada

Montreal, Canada

Waterloo, Ontario, Canada

Vancouver, Canada

Seoul, Korea

Polis and Nicosia, Cyprus

Polis and Nicosia, Cyprus

Quebec, Canada

Bristol, United Kingdom

Kampala, Uganda

Zurich, Switzerland

Hilo, Hawaii

Tokyo, Japan

Seoul, Korea

Geneva and Zurich, Switzerland

Toronto, Canada

Annecy, France

Vancouver, Canada

Mississippi University for Women

Longton, Thomas M.

Richardson, Thomas C.

Cuernavaca, Mexico

Edinburgh, Scotland

University of Mississippi

Atkins, Jeani

Blackwell, Douglas

Manchester, England

New Lisland & Sadbury, Ontario, Canada

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Blackwell, Douglas	Etobicoke, Ontario, Canada
Blackwell, Douglas	Sudbury, Ontario, Canada
Bland, Constance G.	Uppsala, Sweden
Buchanan, Luanne	Vancouver, British Columbia
Burandt, Charles L.	Belize, Central America
Clark, Charles L.	Salamanca, Spain & Cambridge, England
Hickey, Craig	Edmonton, Alberta, Canada
Hussey, Charles L.	Montreal, Canada
Keiser, Edmund D.	Belize & Dangriga, Central America
Lawhead, Pamela B.	Uppsala, Sweden
McCaffrey, David J.	Moscow, Russia
Oliphant, Susan	Vancouver, British Columbia
Owen, Tanja M.	Vancouver, British Columbia
Parsons, Glenn	Belize & Dangriga, Central America
Perkins, Everett J.	Bergen, Norway
Rogers, Nancy	Vancouver, British Columbia
Shepard, Nolan	Vancouver, British Columbia
Shepard, Nolan	Malaysia and Thailand
Walsh, Timothy L.	Clare County, Ireland

University of Mississippi Medical Center

Baliga, Mithra	Sydney, Australia
Benghuzzi, Hamed	Hamilton, Ontario, Canada
Blumenthal, Bernard I.	Montreal, Canada
Brackin, Martha N.	Vancouver, British Columbia, Canada
Crawford, Steve	Toronto, Ontario, Canada
Davis, Bonnie	Saskatoon, Saskatchewan, Canada
Desaiah, Durisala	Szeged, Hungary
Ge, Ma	St. Petersburg, Russia
Ho, I. K.	Nagoya and Yokohama, Japan
Hutchinson, Richard G.	Montreal, Canada
Isaacs, John D.	Vancouver, British Columbia, Canada
Parks, Bruce R.	Bielefeld, Germany
Raila, Frank	Toronto, Ontario, Canada
Russell, William	Toronto, Ontario, Canada
Scalzo, David	Toronto, Ontario, Canada
Serio, Francis G.	Dominican Republic
Serio, Francis G.	Dominican Republic
Subramony, S. H.	Montreal, Quebec, Canada
Sullivan, Sabra	Sydney, Australia
Vig, Parminder J. S.	Montreal, Canada

University of Southern Mississippi

Sam-Abbenji, Juliana	Jamaica
Bisland, Ralph	London, England
Black, Tyrone	London, England
Blackwell, Audrey	Vancouver, Canada
Cabana, Don	Jamaica
Chavarria, Salome	Mexico
Cockerham, Mary Ann	London, England
Culp, Rhonda	Jamaica
Flanagan, James	Ireland
Hall, James	London, England

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Hawmi, Iskandar	London, England
Hardy, Thomas	Vancouver, British Columbia
Hartman, Sherry	Vancouver, British Columbia
Hauer, Stanley	London, England
Hawkins, William E.	Merida, Mexico
Hayes, Monica	London, England
Henthorne, Tony	Mexico
Herzinger, Kim	London, England
Janes, Sharyn	Vancouver, British Columbia
Lundy, Karen	Jamaica
Mackaman, Douglas	France
Mathias, Lon	Oxford, England
McCarty, Sylvia	Vancouver, British Columbia
McMillen, Neil	London, England
Miller, Mark M.	Jamaica
Niroomand, Farhang	London, England
Pace, Sue	Israel, Greece and Italy
Panton, Kenneth J.	London, England
Redfern, Mylan	Waterloo, Canada
Rehner, Tim	Jamaica
Richards, Janet	Brussels, Belgium
Russell, Gail	Ocho Rios, Jamaica
Sanchez, Rafael	Barcelona and Madrid, Spain
Sensbach, Jon	Jamaica
Shiller, Alan	Rimouski, Quebec, Canada
Staniszewski, Linda	London, England
Steen, Susan	England
Stringer, Gary	London and Oxford, England
Sudduth, Frances	London, England
Sudduth, Phillip	London, England
Sun, Youli	China
Titz, Karl	Montreal, Canada
Wales, Robert	Australia and New Zealand
Whitt, Barbara	Vancouver, Canada
Wiest, Andrew	London, England
Williams, Alvin	London, England

*On motion by Dr. Pennington, seconded by Ms. Baker, and passed with **Mr. Crawford, Ms. Garrett and Ms. Newton** voting against the motion, the Board hereby approved **Item #13 (Unanimous Consent Item)**, as follows:*

13. Approved requested FY 1997-98 fee increases as follows:

Delta State University

Approved a \$19 increase in the student activity fee from \$231 to \$250. The funds generated will be utilized to help fund the freshmen retention program and enrollment management program and to staff the student physical fitness center.

Mississippi State University

Approved request to assess a \$50 per semester fee for construction and operation of the **Sanderson Recreation Center**, effective Fall 1997.

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Mississippi University for Women

Approved request to increase vehicle registration fee from \$15 to \$25 per year. This increase is necessary to help offset increases in operating expenses, particularly for uniforms and motor vehicle supplies, to provide for additional training for officers and to provide funding for development of additional parking areas.

Mississippi Valley State University

Approved a \$35 increase in the student activity fee from \$255 to \$290, beginning the fall semester 1997. The increase is needed to cover the cost of additional services to be provided to students.

University of Mississippi

Approved request to establish a fee of \$100 per academic year for the operation and maintenance of the **Turner Center** effective Fall 1997.

University of Southern Mississippi

Approved a \$36.50 per semester increase in the student activity fee, the limit set by the Board. The increase will be used to improve recreational activities, to improve the union facility and to address high priority student needs.

*On motion by Ms. Baker, seconded by Mr. Luvene, and unanimously passed, the Board hereby approved **Items #14, #15 and #16 (Unanimous Consent Items)** as follows:*

14. Approved the allocation of Legislative Appropriations for FY 1997-98 as follows:

	<u>Appropriation 1996-1997</u>	<u>Appropriation 1997-1998</u>	<u>Increase/ Decrease Over FY 97</u>	<u>Percent Change Over FY 97</u>
General Funds	\$ 409,697,987	\$ 440,007,347	\$ 30,309,360	7.40 %
Education Enhancement	32,560,096	34,296,194	1,736,098	5.33 %
Education Enhancement Reserve Funds (H.B. 400)	12,360,555	19,640,977	7,280,422	58.90 %
<u>Special Funds</u>				
Contingent Liability	857,270	0	(857,270)	-100.00 %
Student Financial Aid	12,867,633	8,696,193	(4,141,440)	-32.42 %
State Court Education	1,732,917	1,864,122	131,205	7.57 %
Alcohol Safety Education	<u>1,038,968</u>	<u>1,076,419</u>	<u>37,451</u>	<u>3.60 %</u>
Total Appropriated Funds	471,115,426	505,581,252	34,465,826	7.32 %
Self Generated Funds	<u>492,796,620</u>	<u>510,340,179</u>	<u>17,543,559</u>	<u>3.56 %</u>
Total Funds	<u>\$963,912,046</u>	<u>\$1,015,921,431</u>	<u>\$52,009,385</u>	<u>5.40 %</u>

15. Approved the allocation of Education Enhancement Reserve Funds (H.B. 400) for Fiscal Year 1998 as follows:

Distribute \$8,231,555 as in FY 97.

Distribute 50% of the remaining funds based on the most recent three-year rolling average of

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weighted credit hour production.

Distribute the final 50% of the funds according FY 97 base percentages.

<u>ASU</u>	<u>DSU</u>	<u>JSU</u>	<u>MSU</u>	<u>MUW</u>	<u>MVSU</u>	<u>UM</u>	<u>USM</u>	<u>TOTAL</u>
\$409,914	\$534,676	\$863,671	\$2,066,506	\$423,272	\$319,158	\$1,781,762	1,832,596	8,231,555
128,600	175,460	258,797	667,227	93,454	90,791	542,621	705,567	2,662,517
<u>146,438</u>	<u>173,064</u>	<u>276,902</u>	<u>676,279</u>	<u>122,476</u>	<u>103,838</u>	<u>535,166</u>	<u>628,354</u>	<u>2,662,517</u>
<u>684,952</u>	<u>883,200</u>	<u>1,399,370</u>	<u>3,410,012</u>	<u>639,202</u>	<u>513,787</u>	<u>2,859,549</u>	<u>3,166,517</u>	<u>\$13,556,589</u>

Charts listing Institutions of Higher Learning Funding for FY 98 are attached and listed as “Exhibit 3”

16. Approved the following FY 98 salary increase guidelines:
1. Salary increases granted pursuant to these guidelines may be awarded for meritorious performance, market adjustments or equity adjustments. Increases for promotions or degree completion are not subject to these guidelines.
 2. In general, salary increases granted pursuant to these guidelines should average three percent. If the financial condition of the institution permits, up to an additional two percent may be granted for salary increases.
 3. The effective date of salary increases granted pursuant to these guidelines shall be July 1, 1997 or such subsequent date as may be established by the Chief Executive Officers.

FACILITIES

Presented by Mr. John Bowman, Assistant Commissioner
of Construction and Physical Affairs

On motion by Mr. Crawford, seconded by Ms. Newton, and unanimously passed, **with Mr. Nicholson present but not participating in voting on Item # 23 in this section**, it was

RESOLVED, That the Board hereby approves the report on Facilities.

Alcorn State University

1. Approved payment #6 in the amount of \$123,681.46 to Mid-State Construction Company, Inc., for work completed on **IHL #201-115, Extension and Research Complex**. Funds are available in the project budget, provided by the United States Department of Agriculture.
2. Approved payment #8 in the amount of \$1,921.33 to Brumfield, Hopton and Brumfield LTD, for professional services related to construction of **IHL #201-115, Extension and Research Complex**. Funds are available in the project budget.

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3. Approved the initiation of a project to construct a Vegetable Demonstration Processing Facility to be constructed in Marks, Mississippi. The project budget is \$579,316 with \$450,000 provided by a grant from the United States Department of Agriculture and \$129,316 from state funds designated for this purpose in Senate Bill No. 3074, Laws of 1996.
4. Approved agreement with David A. Tant, PLS, Inc., in the amount of \$113,000 to develop plans and contract documents for a Telecommunications Infrastructure on the Alcorn State University campus. The telecommunications design will consist of the following:
 1. Topographical Survey - Provide Topographical Map Including:
 - A. All Buildings
 - B. All utilities where visible and where location information is available
 - C. Roads, Sidewalks, Lakes and Lagoons
 2. Campus Wide Digital Telephone Design
 - A. Schematic Design
 - B. Campus Roofing Design
 - C. Building Entrances
 3. Inside (horizontal wire) category 5 wire specifications
 4. Fiber Optic Backbone Design
 - A. Schematic Design
 - B. Campus Routing Design
 - C. Building Entrances

University funds will be used to support this project.

Delta State University

*On motion by Ms. Baker, seconded by Mr. Luvene, and unanimously passed, the Board hereby approves **Item #5 (Unanimous Consent)**, as follows:*

5. Approved request to appoint Jones-Zander, Ltd. of Grenada, Mississippi as project professionals for **IHL #202-119, Men's Residence Hall**. The following firms were interviewed:
 1. Dale and Associates of Jackson, Mississippi
 2. Eley and Associates of Jackson, Mississippi
 3. Jones-Zander, Ltd. of Grenada, Mississippi
 4. Johnson, Bailey, Henderson & McNeel of Jackson, Mississippi

Mississippi State University

6. Approved bids and request approval and award of contract by the Bureau of Building, Grounds and Real Property Management to Carothers Construction, Inc., for **GS #105-239, Hand Chemical Lab Renovations**, in the amount of \$6,199,940. Funds will be provided from the Bureau of Building in the amount of \$4,000,000, the National Science Foundation in the amount of \$2,000,000 and the University will provide an additional \$900,000. The list of bidders are as follows:

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<u>Contractor</u>	<u>Base Bid</u>	<u>Alternates</u>
1. Carothers Construction Water Valley, Mississippi	\$ 5,611,340	1. 340,900 (+) 161,700 (+) 3. 86,000 (+) 4. 630,000 (+) 5. 1,600 (+)
2. Mid-State Construction Jackson, Mississippi	\$ 5,889,000	1. 323,000 (+) 2. 142,000 (+) 3. 70,000 (+) 4. 250,000 (+) 5. 450,000 (+)
3. Perry Construction Philadelphia, Mississippi	\$ 5,987,900	1. 347,100 (+) 2. 180,700 (+) 3. 75,000 (+) 4. 245,100 (+) 5. 488,900 (+)
4. Roxco, Ltd. Brandon, Mississippi	\$6,136,000	1. 411,000 (+) 2. 206,000 (+) 3. 88,000 (+) 4. 246,000 (+) 5. 409,000 (+)

Bid Alternates

Add Alt. #1: Add casework/fumehoods in Rms. 222, 317, 321, 322, 316, 232.
Add Alt. #2: Add casework/fumehoods in Rms. 218, 225, 230, 238, 314, 323, 327, 319.
Add Alt. #3: Provide Phoenix control system for hood exhaust.
Add Alt. #4: Add EPDM roof, new windows at 2nd & 3rd floors.
Add Alt. #5: Add dehumidification units, boilers, piping.

7. Approved purchase of a 4,674 square foot building and 0.63 acre parcel of property at 516 Russell Street from the current owner, Ethelbert and Dorothy M. Edwards, for the agreed upon sale price of \$191,000. Funds will be provided from University and Educational Building Corporation sources.
8. Approved Construction Documents for **GS #105-249, Montgomery Hall Fire Safety Improvements**, and request approval of the Bureau of Building, Grounds and Real Property Management. This project will install an automatic fire and smoke detection system in the building. The project budget is \$123,700, and funds are available from the Bureau of Building, Grounds, and Real Property Management through Senate Bill 3199, Laws of 1995.
9. Approved Construction Documents and advertisement for **GS # 105-256, Elevated Storage Tank**, and request approval of the Bureau of Building, Grounds and Real Property Management. This project will construct a one (1) million gallon water storage tank and connect the tank to the existing water system. Funds are available from House Bill 1666, Laws of 1996, in the amount of \$1,300,000.
10. Approved initiation of a project, **IHL #205-164, University Drive to Barr Avenue Connector Road**, to construct approximately 550 feet of road at the Extension Drive intersection. Funds will be provided from University sources in the amount of \$297,000. Permission was granted to the University to retain the project engineer from the following

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prioritized list:

- 1. Springer Engineering, Inc., Starkville, Mississippi.
 - 2. Johnson-McAdams Firm, Greenwood, Mississippi.
 - 3. Spencer-Engineers, Inc./Consultants, Jackson, Mississippi.
11. Approved Construction Documents for **IHL #205-157, McArthur Hall Renovation**, and authorized the University to advertise and receive bids to renovate 64,516 square feet of space to house the Departments of Human Resources, Procurement & Contracts, and the Comptroller. Funds will be furnished in the amount of \$3,300,000 from University sources and by the Mississippi State University Educational Building Corporation. The project budget is as follows:

PROJECT BUDGET
IHL #205-157, McArthur Hall Renovation

Estimated Construction Cost	\$ 2,799,177
A/E Fees.....	199,723
Asbestos Abatement.....	131,366
Printing.....	4,000
Telecommunications Wiring.....	40,000
Contingency (4.5%)	125,734
TOTAL PROJECT BUDGET	\$ 3,300,000

SOURCE OF FUNDS

Educational Building Corporation	\$2,663,000
Mississippi State University	505,634
MSU Asbestos Funds.....	131,366
TOTAL FUNDS AVAILABLE	\$ 3,300,000

12. Approved the Mississippi State University Division of Agriculture, Forestry and Veterinary Medicine’s request to remove from inventory the following building located at the University:
- E-123 Storage Barn, wood frame construction, 2000 square ft., built in 1949 at a cost of \$4,900. The building is in poor condition and does not warrant renovation.
13. Approved Schematic Documents for **GS #105-257, Water Well**, and request approval of the Bureau of Building, Grounds and Real Property Management to drill a new 1,000 GPM well complete with auxiliary power and connections to the water system. Funds will be provided by the Bureau of Building, Grounds and Real Property Management from House Bill 1666, Laws of 1996, in the amount of \$500,000.
14. Approved Construction Documents for **IHL #205-161, RCU Building Addition** and authorize the University to advertise the plans for bids to construct an addition of approximately 5,000 square feet for the purpose of housing administrative offices and storage. Funds will be provided by the University in the amount of \$500,000 for the total project. The Construction Budget is as follows:

IHL # 205-161, RCU Building Addition
Construction Cost Estimate

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Construction Budget for Addition	\$349,125
Electrical/Interior Improvements	104,379
A & E Fees.....	29,040
Contingency @ 5%	<u>17,456</u>
Total Project Budget.....	\$ 500,000

15. Approved Construction Documents for **GS #105-258, Repair and Repaint Water Tank**, and request approval of the Bureau of Building, Grounds and Real Property Management. This project will clean and repaint the interior and exterior of the existing 200,000 gallon water tank. Funds are available from House Bill 1666, Laws of 1996, in the amount of \$100,000.

Mississippi University for Women

16. Approved Construction Documents and advertising for receipt of bids for **GS #204-110, Frazier Hall Renovations**. Funds are available in the project budget in the amount of \$200,000.

Mississippi Valley State University

17. Approved partial payment in the amount of \$6,000 to Gee and Strickland, Inc., Project Director for **IHL #206-004, Softball/Baseball Fields**. This payment is for 75% completion of the design work for the project. Funds are available from University sources.

University of Mississippi

18. Approved request for the Mississippi Alpha Chapter House Corporation of Phi Delta Theta Fraternity to execute a Deed of Trust of leasehold interest in favor of Union Planters Bank of Northeast Mississippi in an amount not to exceed \$1,000,000.
19. Approved initiation of a project with McCarty Architects of Tupelo, Mississippi, as project design professionals to prepare planning documents for renovation of the Y building for use as a Center for The Institute for International Studies. Funds for the planning effort are available from private sources in the amount of \$36,000.
20. Approved initiation of a project and approved documents as prepared by McCarty Architects of Tupelo, Mississippi, for a new fraternity house for Phi Delta Theta Fraternity. This facility will be located on the site of the previous house, which was destroyed by fire.
21. Approved Construction Contract for base bid and add alternate number 4, to Grantham Construction Company, Inc., Oxford, Mississippi, lowest of three bidders, for **IHL #207-137, Alumni House Renovations, Phase II**, in the amount of \$826,608. Funds are available from University sources in the amount of \$964,000. Bids were received as follows:

Grantham Construction Co., Inc.	Bid Unit A\$	694,900
Oxford, Mississippi	Alternate No. 1	(10,800)
	Alternate No. 2	(5,222)
	Alternate No. 3	(10,011)
	Alternate No. 4	10,000
	Alternate No. 5	(6,480)
	Bid Unit B	98,645
	Bid Unit C	<u>23,063</u>

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- | | | |
|---|--------------------------------|------------|
| | Total Base Bids and Alt. No. 4 | \$ 826,608 |
| Walton Construction
Tupelo, Mississippi | Bid Unit A | \$ 755,517 |
| | Alternate No. 1 | (18,750) |
| | Alternate No. 2 | (23,100) |
| | Alternate No. 3 | (7,975) |
| | Alternate No. 4 | 21,500 |
| | Alternate No. 5 | (4,500) |
| | | |
| | Bid Unit B | No Bid |
| | Bid Unit C | No Bid |
| J. O. Hooker & Sons, Inc.
Thaxton, Mississippi | Bid Unit A | \$ 864,680 |
| | Alternate No. 1 | (10,000) |
| | Alternate No. 2 | (9,200) |
| | Alternate No. 3 | (9,600) |
| | Alternate No. 4 | 15,000 |
| | Alternate No. 5 | (6,240) |
| | | |
| | Bid Unit B | No Bid |
| | Bid Unit C | No Bid |
22. Approved award of Construction Contract of **IHL #207-153, Renovations to Turner Health Physical Education, and Recreation Center for Fitness Center**, in the amount of \$308,262 for base bid and alternates number 2, 3 and 4, to the lowest of three bidders, Jackson Construction of Grenada, Inc. Funds are available from University sources. Bids received were as follows:
- | | | |
|--|-----------------|------------|
| Jackson Construction
Grenada, Mississippi | Base Bid | \$ 261,977 |
| | Alternate No. 1 | 143,447 |
| | Alternate No. 2 | 22,140 |
| | Alternate No. 3 | 3,107 |
| | Alternate No. 4 | 21,038 |
| | | |
| Mast Construction, Inc.
Tupelo, Mississippi | Base Bid | \$ 272,200 |
| | Alternate No. 1 | 183,400 |
| | Alternate No. 2 | 21,000 |
| | Alternate No. 3 | 2,820 |
| | Alternate No. 4 | 20,490 |
| | | |
| Panola Construction Co., Inc.
Batesville, Mississippi | Base Bid | \$ 274,300 |
| | Alternate No. 1 | 147,500 |
| | Alternate No. 2 | 14,200 |
| | Alternate No. 3 | 9,500 |
| | Alternate No. 4 | 18,300 |
23. Approved request to execute an easement for construction and maintenance of an electrical transmission line to Pearl River Valley Electric Power Association. The easement involves 1.39 acres in Stone County on the University Forest Lands.
24. Approved request to sell approximately 968,000 board feet of timber at the University Forest Lands to the highest bidder, Hood Industries, Inc., for the amount of \$575,891. The locations

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are as follows:

Township 4, South, Range 9 West, Stone County, MS,
Section 5: Part of the NE 1/4 of the NW 1/4, part of the SW 1/4 of the SE 1/4 and
part of the SW 1/4, comprising approximately 71 acres
Township 3 South, Range 9 West, Stone, MS,
Section 33: Part of the NW 1/4, comprising approximately 70 acres
Township 3 South, Range 10 West, Stone County, MS,
Section 34: Part of the NW 1/4, comprising approximately 50 acres
Township 4 South, Range 10 West, Stone County, MS,
Sections 02 & 03: Part of the NW 1/4 of the NW 1/4 in Section 02 and part of
the NE 1/4 and part of the NE 1/4 of the NW 1/4 in Section 03, comprising of
approximately 65 acres
Township 3 South, Range 10 West, Stone County, MS,
Section 35: Part of the NW 1/4 and part of the SW 1/4, comprising
approximately 80 acres

The bids were received as follows:

Carpenter's Pole & Piling Company P. O. Box 758 Wiggins, Mississippi 39577	\$ 517,467.14
Hood Industries, Inc. P. O. Box 98 Wiggins, Mississippi 39577	\$ 575,891.00
International Paper Company P. O. Box 167 Perkinston, Mississippi 39573	\$ 490,631.95
S & S General Contractors P. O. Box 669 Waynesboro, Mississippi 39367	\$ 562,164.22
Weyerhaeuser Company P. O. Box 235 Fernwood, Mississippi 39635	\$ 560,684.00

*On motion by Ms. Baker, seconded by Mr. Luvene,
and unanimously passed, the Board hereby approves
Item #25 and Item #26 (Unanimous Consent Items),
as follows:*

25. Approved award of Construction Contract for **IHL #207-150, Contract "A" - Intramural Field and Access Road**, to the low bidder, Camco Construction Company, Inc., of Oxford, Mississippi for Base Bid and Alternates No. 1 and No. 6 in the amount of \$765,587.33. Funds are available from Education Building Corporation Bonds and Student Fees. Other bidders were:

Eagle Golf Construction, Inc.	Base Bid +	
Grenada, Mississippi	Alternates No. 1 & No. 6	\$ 800,076.00

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Hayes Company, Inc.	Base Bid +	\$732,576.91
Tupelo, Mississippi	Alternate No. 1	No Bid
	Alternate No. 6	No Bid

26. Approved award of Construction Contract for **IHL #207-150, Package B, Medicinal Plant Garden Facility Security Fence**, to the low bidder, Sullivan Enterprises, Inc., of Magee, Mississippi, in the amount of \$147,353.78. Funds are available from Education Building Corporation Bonds. The other bidder was:

Mid South Fence	\$ 215,722.49
Memphis, Tennessee	

University of Mississippi Medical Center

27. Approved Contract Documents for **GS #109-167, Animal Laboratory Renovation**, and request approval for advertising and receipt of bids from the Bureau of Building, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$1,500,000 from S.B. 3252, Laws of 1995.
28. Approved Change Order #2 in the amount of \$1,790 with no increase in contract time for **IHL #209-346, N706-N708 Renovations for Neurosurgery**. The change will install additional electrical, and counter top at the sink area and rework existing computer cable. Funds are available in the project from Indirect Cost Recoveries.
29. Approved the initiation of a project for **IHL #209-371, Heart Station HVAC Renovations**, and the appointment of the firm of Eldridge & Associates, P.A., as project professionals. Funds are available in the amount of \$95,000 from Patient Revenues.
30. Approved Schematic Documents for **IHL #209-366, Children's Wing Renovations '96**. Funds are available from University sources in the amount of \$50,000 from Patient Revenue.
31. Approved Contract Documents and advertising for receipt of bids for **IHL #209-362, Chilled Water Systems Revisions**. Funds are available in the amount of \$85,000 from University sources from Patient Revenue.
32. Approved Contract Documents and advertising for receipt of bids for **IHL #209-368, Laundry Cooling System**. Funds are available in the amount of \$85,000 from University sources from Patient Revenue.
33. Approved Change Order #7 for **GS #109-148, Kitchen Renovations** in the amount of \$14,244.57 with an increase in contract time of 10 calendar days and request approval by the Bureau of Building, Grounds and Real Property Management. The funding sources for this project are U.M.C. Hospital Patient Revenue; S.B. 3057, Laws of 1992; and S.B. 3304, Laws of 1994.
34. Approved Change Order #4 for **IHL #209-323, Neurosurgery Renovations**, in the amount of \$2,293 with an increase of 180 calendar days. Funds are available from Indirect Cost Recoveries and Interest Income.
35. Approved Change Order #6 for **GS #109-148, Kitchen Renovations**, in the amount of \$2,758 with an increase in contract time of 10 calendar days and request approval by the Bureau of Building, Grounds and Real Property Management. The funding sources for this

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project are U.M.C. Hospital Patient Revenue; S.B. 3057, Laws of 1992; and S.B. 3304, Laws of 1994.

36. Approved Change Order #1 for **IHL #209-339A, Fiber Optic Cabling Project - Phase II**, in the amount of \$77,835.88 and an increase of 65 calendar days to the contract. The change will provide for additional computer outlets. Funds are available from University sources from Hospital Patient Revenue.
37. Approved bids and award of contract to the low bidder, Belk Construction Corporation for **IHL# 209-377, Sealing of Asphalt Drives** in the amount of \$48,887. Funds are available from University sources from Interest Income.

University of Southern Mississippi

38. Approved Schematic Documents for **GS #108-161, Security Lighting Upgrade**, and request approval from the Bureau of Building, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$325,000.

System Administration

39. Facilities Summary Items were approved under appropriate institutional headings.

PRESIDENTS' COUNCIL

Presented by Dr. Robert C. Khayat, President

Dr. Khayat stated that the Council met on April 16, 1997. He expressed appreciation to the Legislators, the Governor, to the Board staff, and to the individual Institutional Representatives who worked toward the Institutions having a successful Legislative Session. The Council reviewed the Agenda Items that were brought before the Board and recommended approval. Dr. Khayat also mentioned a report from Dr. Don Fruge_, Vice Chancellor for University Affairs at University of Mississippi, concerning an IRS letter affecting University Foundations.

COMMITTEE REPORTS

Building/Facilities Committee

Wednesday, April 16, 1997

Committee Members Attending:

Jake Mills, Chair
Nan Baker
Roy Klumb
Carl Nicholson

Additional Board Members Attending:

Marlin Ivey, Ex-Officio

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Thomas Colbert
Bill Crawford
Ricki Garrett
Virginia Shanteau Newton
Cassie Pennington (Not present at time of vote)

Board Staff Attending:

Thomas Layzell, Commissioner of Higher Education
Suzanne S. Sharpe, Chief of Staff
Pamela Meyer, Assistant Commissioner of Public Affairs & Development
Chuck Rubisoff, Special Assistant Attorney General
Sidney Kellett McWilliams, Special Assistant Attorney General
N. Van Gillespie, Special Assistant Attorney General
Denise Walley, Administrative Assistant

Others Attending:

Robert Jenkins, University Counsel, University of Mississippi Medical Center; Lee Gore, University Counsel, University of Southern Mississippi; Board staff; Presidents; Chief Academic Officers; and media representatives.

The Building/Facilities Committee was brought to order by Mr. Mills and was given a report from Ms. Newton, Chair of the Point Cadet Review Committee. After hearing the report from the Point Cadet Review Committee,

On motion by Ms. Baker, seconded by Mr. Nicholson and unanimously passed, it was resolved that this Committee recommends to the Board that the Commissioner meet with representatives of the City of Biloxi and other interested parties to begin discussions about how to resolve title issues related to the Point Cadet Property in a way that would enhance IHL's property interests.

Legal Committee

Wednesday, April 16, 1997

Committee Members Attending:

Bill Crawford, Chair
Ricki Garrett
D. E. Magee
Cassie Pennington

Additional Board Members Attending:

Marlin Ivey, Ex-Officio
Nan Baker
Thomas Colbert
Roy Klumb
Jake Mills
Virginia Shanteau Newton
Carl Nicholson

Board Staff Attending:

Thomas Layzell, Commissioner of Higher Education

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Suzanne S. Sharpe, Chief of Staff
Cliff Tucker, Director of Insurance and Risk Management
Chuck Rubisoff, Special Assistant Attorney General
Sidney Kellett McWilliams, Special Assistant Attorney General
N. Van Gillespie, Special Assistant Attorney General
Denise Walley, Administrative Assistant

Others Attending:

Robert Jenkins, University Counsel, University of Mississippi Medical Center; Lee Gore, University Counsel, University of Southern Mississippi; and Horace Fleming, President, University of Southern Mississippi.

The Legal Committee was brought to order by Mr. Crawford. On motion by Dr. Pennington, seconded by Ms. Garrett, all members present voted to close the meeting to determine the need of Executive Session. Following discussion, on motion by Mr. Crawford, seconded by Dr. Pennington, Committee members voted unanimously to go into Executive Session to discuss:

- I. The proposed settlement of the case styled *Trellis Green v. University of Southern Mississippi*.**
- II. The proposed settlement of the Workers' Compensation claim of Ms. Lisa W. Ellis.**
- III. The proposed settlement of the Workers' Compensation claim of Mr. Archie Hammett.**

The meeting was reopened and the Chairman announced that the Committee had voted to go into Executive Session to discuss the above mentioned items. During Executive Session, the following actions were taken:

On motion by Dr. Pennington, seconded by Mr. Crawford, and unanimously passed by those present, it was resolved that this Committee recommends to the Board settlement of the case styled *Trellis Green v. University of Southern Mississippi*.

On motion by Ms. Garrett, seconded by Dr. Magee, and unanimously passed by those present, it was resolved that this Committee recommends to the Board settlement of the Workers' Compensation claim of Ms. Lisa W. Ellis in the amount of \$70,000.

On motion by Dr. Magee, seconded by Ms. Garrett, and unanimously passed by those present, it was resolved that this Committee recommends to the Board settlement of the Workers' Compensation claim of Mr. Archie Hammett in the amount of \$30,000.

Budget and Financial Affairs Committee

Wednesday, April 16, 1997

Committee Members Attending:

Cassie Pennington, Chair
Nan Baker
Thomas Colbert

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Bill Crawford
Carl Nicholson

Additional Board Members Attending:

Marlin Ivey, Ex-Officio
Ricki Garrett
Roy Klumb
D. E. Magee
Jake Mills
Virginia Shanteau Newton

Board Staff Attending:

Thomas Layzell, Commissioner of Higher Education
Suzanne S. Sharpe, Chief of Staff
Pamela Meyer, Assistant Commissioner of Public Affairs & Development
Jim Rhodes, Assistant Commissioner of Finance and Administration
Milton Baxter, Assistant Commissioner of Planning and Budget
Larry Sparks, Deputy Assistant Commissioner of Finance and Administration
Jean Bush, Director of Budget
Chuck Rubisoff, Special Assistant Attorney General
N. Van Gillespie, Special Assistant Attorney General
Denise Walley, Administrative Assistant

Others Attending:

Board staff, Presidents, Chief Academic Officers and media representatives.

The Budget and Financial Affairs Committee was brought to order by Dr. Pennington and the following issues were discussed:

I. Requested FY 1997-98 Fee Increases:

1. Sanderson Recreation Center (MSU)
2. Student Activity/Union Fees (DSU, MVSU, USM)
3. Turner Center Fee (UM)
4. Miscellaneous Fees (JSU Housing & Graduation Fees, MUW Vehicle Registration Fee)
5. Increase in Board (ASU)

On motion by Mr. Colbert, seconded by Mr. Nicholson, and unanimously passed by those present, the Committee recommends to the Board approval of all fee increase requests.

II. Allocation of FY 98 Appropriations

On motion by Ms. Garrett, seconded by Mr. Nicholson, and unanimously passed by those present, this Committee recommends to the Board approval of the Allocation of Legislative Appropriations for FY 1997-98.

III. Allocation of the Education Enhancement Reserve Funds (H.B. 400) for FY 98 (as follows):

1. Distribute \$8,231,555 as in FY 97.
2. Distribute 50% of the remaining funds based on the most recent three-year rolling average of weighted credit hour production.

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3. Distribute the final 50% of the funds according to FY 97 base percentages.

On motion by Ms. Garrett, seconded by Mr. Nicholson, and unanimously passed by those present, this Committee recommends to the Board approval of allocation of the Education Enhancement Reserve Funds (H.B. 400) for FY 98 and that they be allocated on the basis of credit hours and FY 97 base percentages.

IV. The proposed FY 98 salary increase guidelines (as follows):

1. Salary increases granted pursuant to these guidelines may be awarded for meritorious performance, market adjustments or equity adjustments. Increases for promotions or degree completion are not subject to these guidelines.
2. In general, salary increases granted pursuant to these guidelines should average 3%. If the financial condition of the institution permits, up to an additional 2% may be granted for salary increases.
3. The effective date of salary increases granted pursuant to these guidelines shall be July 1, 1997 or such subsequent date as may be established by the Chief Executive Officers.

On motion by Ms. Garrett, seconded by Mr. Nicholson, and unanimously passed by those present, this Committee recommends approval of the FY 98 salary increase guidelines as presented.

V. Eight Additional Compensation Requests (as follows):

DSU - 2 MSU - 4 USM - 1 UM - 1

On motion by Mr. Klumb, seconded by Ms. Garrett, and unanimously passed by those present, this Committee recommends to the Board approval of the eight Additional Compensation Requests.

Mississippi State University Presidential Search Committee

Wednesday, April 16 and Thursday, April 17, 1997

Wednesday, April 16

Committee Members Attending:

Carl Nicholson, Chair
Nan Baker
Bill Crawford
Roy Klumb

Additional Board Members Attending:

Marlin Ivey, Ex-Officio
Ricki Garrett
D. E. Magee
Jake Mills
Virginia Shanteau Newton

Board Staff Attending:

Thomas Layzell, Commissioner of Higher Education
Suzanne S. Sharpe, Chief of Staff

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Pamela Meyer, Assistant Commissioner of Public Affairs & Development

Thursday, April 17

Committee Members Attending:

Carl Nicholson, Chair

Nan Baker

Bill Crawford

Roy Klumb

James Luvene

Additional Board Members Attending:

Marlin Ivey, Ex-Officio

Ricki Garrett

D. E. Magee

Virginia Shanteau Newton

Cassie Pennington

Board Staff Attending:

Thomas Layzell, Commissioner of Higher Education

Suzanne S. Sharpe, Chief of Staff

After interviews with the following Executive Search Firms: Korn/Ferry International, Heidrick & Struggles, and A. T. Kearney, the Mississippi State University Presidential Search Committee took the following vote:

On motion by Mr. Nicholson, seconded by Mr. Crawford, and passed, it was

RESOLVED, That the Committee hereby recommends to hire a consultant to conduct the search for the President of Mississippi State University to replace Dr. Donald W. Zacharias who is resigning.

The firm of Korn/Ferry International of Dallas, Texas, was the successful candidate over Heidrick & Struggles. Committee Members voting for Korn/Ferry were: Mr. Crawford, Mr. Luvene and Mr. Nicholson. Board Members voting for Heidrick & Struggles were: Ms. Baker and Mr. Klumb.

OTHER BUSINESS

Mississippi Veterans Memorial Stadium Commission Appointment

On motion by Mr. Luvene, seconded by Mr. Nicholson, and unanimously passed, Ms. Ricki Garrett was nominated to serve on the Mississippi Veterans Memorial Stadium Commission as the Board of Trustees of State Institutions of Higher Learning appointee. Ms. Garrett accepted the five year membership ending on April 30, 2002.

Technology Retreat

The Technology Retreat will be held on May 13-14, 1997 at the Cabot Lodge, Millsaps in Jackson.

Current Study Reports

On a motion by Mr. Crawford, seconded by Mr. Klumb, and unanimously passed, it was

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RESOLVED, That the Board will be presented each month a report to update and inform the Board of the current status of each ongoing study, which includes but is not limited to the following:

1. Ayers Studies:
 - (a) Transformation Through Collaboration: Desegregating Higher Education in the Mississippi Delta
 - (b) The JSU Report Recommendations
 - (c) A Study of Facilities Maintenance in the Mississippi Institutions of Higher Learning;
2. Off-Campus Programs;
3. Teacher Education (joint effort with the State Department of Education);
4. Tuition and Fee Policy;
5. The Budget Process;
6. Standardized Accounting System for all Universities;
7. Board Policies and Bylaws; and
8. Point Cadet and Cedar Point.

RECOGNITIONS/APPEARANCES

Mr. Greg Hinkebein, Legal Counsel for the Governor, said farewell to the Commissioner and the Board. He related that he had enjoyed working closely with the Board over the years. Mr. Hinkebein will be sworn in as a Court of Appeals Judge on April 18, 1997.

EXECUTIVE SESSION

On motion by Ms. Baker, seconded by Ms. Garrett, and unanimously passed, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Ms. Garrett, seconded by Ms. Baker, and unanimously passed, the Board voted to go into Executive Session, for the reason later reported by the President in Open Session and stated in these minutes, as follows:

To discuss a personnel matter at Mississippi Valley State University.

The Board took no action on this matter.

In Open Session, the Board heard the recommendation of the Mississippi State University Presidential Search Committee. After discussion, on motion by Mr. Mills, seconded by Mr. Crawford, and passed, it was

RESOLVED, That the Board hereby votes to hire a consultant to conduct the search for the President of Mississippi State University to replace Dr. Donald W. Zacharias who is resigning.

The firm of Korn/Ferry International of Dallas, Texas, was the successful candidate over Heidrick & Struggles and A. T. Kearney. Board Members voting for Korn/Ferry were: Mr. Colbert, Mr. Crawford, Mr. Luvane, Mr. Mills, Mr. Nicholson and Dr. Pennington. Board Members voting for Heidrick & Struggles were: Ms. Baker, Ms. Garrett, Dr. Magee and Ms.

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Newton. Mr. Klumb voted for A. T. Kearney and Mr. Ivey did not vote.

ADJOURNMENT

There being no further business to come before the Board, on motion by Mr. Mills, seconded by Mr. Crawford, Board members voted unanimously to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning

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EXHIBITS

Exhibit 1	Mississippi State University's Traffic Rules and Regulations
Exhibit 2	University of Southern Mississippi's Traffic and Parking Regulations
Exhibit 3	Charts listing Institutions of Higher Learning Funding for FY 98